

**DELAWARE AGRICULTURAL LANDS  
PRESERVATION FOUNDATION**

AMENDED 4/1/08

Agenda is subject to Change

Foundation Meeting Date April 9, 2008 8:30 a.m.

Conference Room Two

Delaware Department of Agriculture

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 698-4500 or 1-800-282-8685

**FOUNDATION MEETING:**

**I. Preservation Districts**

**A. Progress Report**

**B. District Final Approval:**

1. **K-07-11-249 Nesneb District**

**C. Forestland Preservation Area Eligibility & Final Approval:**

1. **F-S-08-01-193D-027 Lee Forestland Preservation Area**
2. **F-S-08-01-193E-028 Lee Forestland Preservation Area**
3. **F-S-08-01-193F-029 Lee Forestland Preservation Area**

**D. Expansion Eligibility & Final Approval:**

1. **S-07-10-104A C & T Mitchell Expansion of the Howard W. Pepper District**
2. **S-08-01-193D Lee Expansion #1 of the W.G. Passwaters #2 District**
3. **S-08-01-193E Lee Expansion #2 of the W.G. Passwaters #2 District**
4. **S-08-01-193F Lee Expansion #3 of the W.G. Passwaters #2 District**

**II. Secretary of Agriculture's Veto**

**III. Opportunity for Public Comments**

**IV. Minutes**

1. **Vote on January Minutes from the February meeting (necessary because we did not have a quorum at the time the minutes came up for discussion and vote.)**

**V. Financial Highlights**

1. **Vote on the January Financial Report from the February meeting (necessary because we did not have a quorum when this report was discussed.)**
2. **Changes to Foundation Budget and New Budget for FY'09.**

**VI. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.**

**VII. Other Business**

1. **Forestland Area Valuation Comparison – Milton Melendez**
2. **New Treasurer needs to be appointed for the Foundation.**
3. **Reminder that the Bond Bill hearing will be Wednesday, April 30<sup>th</sup> at Legislative Hall, 10:00 a.m. to 12:00 p.m.**

## **VIII. Adjournment**